

Minutes of the Special Town Board Meeting of  
October 22, 2008 at 5:00 PM

Chair Stebbeds called the special Town Board meeting to order at 5:00 p.m. with everyone present except Supervisor Hapka.

Motion by Cottingham second by Starke to approve the agenda. Ayes 4. Noes 0. Motion carried.

Motion by Garbowicz second by Starke that the Town of Three Lakes enter into a written agreement with Kay Coates and the Duane Bonack family authorizing the two piers to remain on Maple Lake, under the ownership of the Town and public use permitted, and to be maintained, installed, and removed annually by Kay Coates and the Duane Bonack family, annual inspection required by Town authority for safety measures. Additionally the above will be reduced into a document, including legal descriptions of property, and signed by all parties. Ayes 4. Noes 0. Motion carried.

Motion by Stebbeds second by Garbowicz to move into closed session in accordance with WIS STAT 19.85 (1)(e) Deliberating or negotiating... or conducting other specified public business, whenever... bargaining reasons require a closed session. The Board will be discussing union negotiations. Garbowicz Aye, Cottingham Aye, Starke Aye, Stebbeds Aye. Motion carried.

Motion by Stebbeds to return to open session. Cottingham Aye, Starke Aye, Garbowicz Aye, Stebbeds Aye. Motion carried.

No action was taken in closed session.

Motion by Cottingham second by Starke to adjourn. Ayes 4. Noes 0. Motion carried.

Courtney Peterson  
Town Clerk